MELSA ADVISORY BOARD AGENDA  
Friday, November 9, 2018  9:00 a.m. – 11:00 a.m.

Hennepin County Ridgedale Library  
12601 Ridgedale Drive  
Minnetonka, MN 55305

I. CALL TO ORDER (Chair Keith Ryskoski)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (September 14, 2018)

III. DISCUSSION/ACTION ITEMS
   A. Discussion Regarding Career Online High School / MELSA’s Gale Databases
   B. Overview of the Automatic Renewal Program at Hennepin County Library
   C. Continued Review of the Library Card Task Force Recommendations
   D. Report of the CRPLSA/MELSA Ad Hoc Funding/Formula Subcommittee
   E. Other

IV. REPORTS
   A. Executive Director and Staff Reports

V. ADJOURN

Next MELSA Advisory Board meeting:  December 14, 2018 – 9:00 a.m. – 11:00 a.m.

Metropolitan Library Service Agency  
1619 Dayton Avenue, Room 320  
Saint Paul, MN 55104